

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003609

FILED
Apr 15, 2010
Secretary of State

Entity Name: HILLSBORO BAY BY-THE-SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES RD
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 65-0736700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT KAYE

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KOVAC, HARVEY
Address: 1750 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: FERRERA, AUGUSTINE
Address: 1800 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: JACKSON, SHARON
Address: 1774 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUGUSTINE FERRERA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date